

M I N U T E S
SANDY CITY COUNCIL MEETING

Sandy City Hall - Council Chamber Room #211
10000 Centennial Parkway
Sandy, Utah 84070

JANUARY 17, 2006

Meeting was commenced at 7:00 p.m.

PRESENT:

Council Members: Chairman Steve Fairbanks, Vice Chairman Linda Martinez Saville, Bryant Anderson, Chris McCandless, Stephen Smith, and Dennis Tenney

Mayor: Tom Dolan

Others in Attendance: CAO Byron Jorgenson; City Attorney Walter Miller; Community Development Director Mike Coulam; Public Works Director Rick Smith; Deputy to the Mayor John Hiskey; Assistant Police Chief Ron Bullock; Administrative Services Director Art Hunter; Deputy Director Administrative Services Scott Bond; Treasurer Glade Jardine; Controller Helen Kurtz; Assistant CAO James Davidson; Council Office Director Phil Glenn; Council Office Manager Naleen Wright

ABSENT/EXCUSED:

Scott Cowdell (death in the family)

1. OPENING REMARKS/PRAYER/PLEDGE:

The Prayer was offered by **Councilman Stephen Smith**, and the Pledge was led by **Councilman Bryant Anderson**.

2. SPECIAL PRESENTATIONS:

a. Good Samaritan Award: Sheree Larsen

Mayor Tom Dolan and Council Chairman Steve Fairbanks jointly presented a Resolution of Commendation to **Sheree Larsen**. On December 20, 2005, Sheree found a large sum of money lying in the parking lot of a Sandy business. She then turned this money into the Sandy Police Department. The money was later claimed by a Sandy resident who was very grateful, as this money had been set aside to allow the family to have a joyful holiday season. Mrs. Larsen was accompanied by her family who were present when she was given the commendation for her outstanding integrity and honesty.

b. GFOA Awards (Government Finance Officers Association of U.S. & Canada)

Administrative Services Director Art Hunter reported that 19 years ago, he submitted an application to receive an award offered by GFOA (Government Finance Officers Association of U.S. & Canada). He explained that Sandy didn't get the award the first year, but GFOA sent him a list on ways to improve our budget process. Sandy complied with the suggestions, and the following 18 years the prestigious award has been awarded to the City.

Last year, **Administrative Services Deputy Director Scott Bond** submitted our annual budget to GFOA. The budget is submitted under a different category than the CAFR. The very first year, Sandy's budget won the Distinguished Budget Presentation Award, and once again this year.

Laurie Harvey, President of GFOA, was present at the meeting to present the two awards; one for budget preparation and one for the financial report or CAFR.

- 1) Ms. Harvey explained that the GFOA is a national non profit government association with over 16,000 members. Each year they present awards for excellence in financial reporting involving municipal budgets and annual financial reports. Only **4.65%** of the cities who submit their **CAFR** (Comprehensive Annual Financial Report) for review are winners of this award. The City has earned this award for the past **18 consecutive years**. The certificate entitled "**Achievement for Excellence in Financial Reporting**" was presented to Mayor Dolan who passed it on to the City's **Treasurer Glade Jardine and Controller Helen Kurtz**.
- 2) Ms. Harvey then presented another award for Sandy's Budget preparation to Mayor Tom Dolan called the "**Distinguished Budget Presentation Award**". She explained that this award is given to cities based upon the best utilization of the highest principles of municipal budgeting. A National Press Release was sent out honoring those cities selected to receive this award, because only **1.8% of the cities in North America** are actually recipients of this highly coveted award. Mayor Dolan passed the certificate on to **Deputy Director of Administrative Services Scott Bond**.

Ms. Harvey stated that she also wished to recognize CAO **Byron Jorgenson** and **Mayor Dolan** for their support and guidance of Sandy City Financial Staff.

3. **CITIZEN(S) COMMENTS:**
 - a. None

COUNCIL ITEMS:

4. **Administrative Code Amendment (Employee Probationary Period)**
Ordinance #06-2 - amending Title 6, "Administrative Code, Section 6-7-9(N), "Rules and Regulations"; also providing a savings clause for the ordinance and an effective date.
DISCUSSION: City Attorney **Walter Miller** explained that the proposed amendment will establish a probationary period, not to exceed one year, without the approval of the City's CAO, for all employees prior to employment or promotion.

MOTION: Chris McCandless made the motion to adopt Ordinance #06-2 - amending Title 6, "Administrative Code, Section 6-7-9(N), "Rules and Regulations"; also providing a savings clause for the ordinance and an effective date.

SECOND: Dennis Tenney

VOTE: Chris McCandless- Yes, Tenney- Yes, Smith- Yes, Saville- Yes, Anderson- Yes, Cowdell- Absent, Fairbanks- Yes

MOTION PASSED
6 in favor, 1 absent

5. **Regulation of Half-Pipes in Residential Districts**
Amended Ordinance #06-3 - amending Title 15 of the Land Development Code by amending Section 15-13-19, "Regulation of Half-Pipes in Residential District", and Section 15-05-02(B), "Permitted Land Use Matrix".
DISCUSSION: Community Development Director **Mike Coulam** explained that this ordinance was being brought back, at the Council's request, with an amendment to Exhibit "A" of the ordinance that states: "Hours of operation shall be from 8:00 a.m. to 8:00 p.m. during standard time, and 8:00 a.m. to 9:00 p.m. during daylight savings time."

MOTION: Bryant Anderson
SECOND: Linda Martinez Saville
VOTE: Anderson- Yes, Saville- Yes, Tenney- Yes, Smith- Yes,
McCandless- Yes, Cowdell- Absent, Fairbanks- Yes

MOTION PASSED
6 in favor, 1 absent

MINUTES:

6. Approving the January 10, 2006 City Council Meeting Minutes.

MOTION: Dennis Tenney made the motion to adopt the January 10, 2006 City Council Meeting Minutes as presented.
SECOND: Bryant Anderson
VOTE: The Council voted verbally and unanimously in the affirmative.

7. **MAYOR'S REPORT:**
a. Completed during Planning Meeting.

8. **CAO'S REPORT:**
a. Completed during Planning Meeting.

9. **COUNCIL OFFICE DIRECTOR'S REPORT:**
b. Completed during Planning Meeting.

10. **OTHER COUNCIL BUSINESS:**

- a. **Linda Martinez Saville** reported that she had been contacted by Jenetta Williams, of NAACP, who has asked if a street in Sandy could be named after Rosa Parks.
- b. **Linda Martinez Saville** invited the Council and Administration to attend the Boys & Girls Club Fund Raising Gala this Friday, January 20th, at the Marriott Hotel on West Temple (across from the Salt Palace) in downtown Salt Lake. The auction starts at 5:30 p.m. and the evening's activities end at 10:00. p.m.

Chris McCandless reported that he has sponsored a table at this event for several years. Mayor Dolan also sponsors another table. He emphasized that all proceeds from the event will go to the Boys & Girls Club.

At approximately 7:25 p.m., **Chris McCandless** made a motion to adjourn Council Meeting, motion seconded by **Bryant Anderson**.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Steve Fairbanks
Council Chairman

Naleen Wright
Council Office Manager

